

## 117 - Washington State Gambling Comm

### A001 Gambling Licensing, Background and Financial Investigations

The Washington State Gambling Commission is statutorily charged to enforce the provisions of the Gambling Act of 1973 and all laws related to gambling. The commission carries out this responsibility through a system of regulation and enforcement consisting of several interrelated activities. The commission requires that individuals and businesses apply for and obtain a license before engaging in gambling activity. The application and approval process includes an extensive investigation of fund sources and criminal records to prevent criminal interests from gaining a foothold in Washington gambling businesses and to protect the public from being victimized through cheating or embezzlement. The licensing process is required by statute to generate the funds necessary to cover all costs of licensing and enforcement. (Gambling Revolving Account-Nonappropriated)

	FY 2006	FY 2007	Biennial Total
FTE's	35.5	34.0	34.8
GFS	\$0	\$0	\$0
Other	\$2,905,000	\$2,949,000	\$5,854,000
Total	\$2,905,000	\$2,949,000	\$5,854,000

**Statewide Result Area:** Improve the safety of people and property

**Statewide Strategy:** Prevent crime

#### Expected Results

Number of individual criminal background investigations completed by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2005-07	8th Qtr	4,900		
	7th Qtr	4,500		
	6th Qtr	4,900		
	5th Qtr	4,900		
	4th Qtr	4,900		
	3rd Qtr	4,500		
	2nd Qtr	4,900		
	1st Qtr	4,900	6,083	1,183

### A002 General Enforcement and Criminal Intelligence Investigation

Appropriation Period: 2005-07 Activity Version: 51 - 2006 Governor's Proposed Supplement

The commission uses a combination of undercover and overt investigations to identify and seek prosecution of illegal gambling activities, cheating, theft, and racketeering. The commission also uses administrative rules and regulatory enforcement to ensure gambling is legal and honest, and protects the internal controls and records necessary to support the \$44.3 million collected by local governments annually in local taxes. (Gambling Revolving Account-Nonappropriated)

	FY 2006	FY 2007	Biennial Total
FTE's	85.9	83.5	84.7
GFS	\$0	\$0	\$0
Other	\$7,743,000	\$7,991,000	\$15,734,000
Total	\$7,743,000	\$7,991,000	\$15,734,000

**Statewide Result Area: Improve the safety of people and property**

**Statewide Strategy: Prevent crime**

### Expected Results

The number of compliance inspections conducted at licensed premises.

Number of compliance inspections conducted at licensed premises by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2005-07	8th Qtr	1,150		
	7th Qtr	1,150		
	6th Qtr	1,150		
	5th Qtr	1,150		
	4th Qtr	1,075		
	3rd Qtr	1,075		
	2nd Qtr	1,075		
	1st Qtr	1,075	921	(154)
Agency switched from spot and operational inspections to compliance inspections in June 1997.				

## A003 Tribal-State Compact Negotiation, Regulation Program, and Investigations

Federal law requires the state to negotiate in good faith with Indian tribes to provide these sovereign nations the opportunity to engage in casino-type gambling activities that are allowed in some form in the state of Washington. The tribes are only allowed to engage in these activities through a compact with the state that is negotiated and regulated by the commission. (Gambling Revolving Account-Nonappropriated)

Appropriation Period: 2005-07 Activity Version: 51 - 2006 Governor's Proposed Supplement

	FY 2006	FY 2007	Biennial Total
FTE's	51.0	48.9	50.0
GFS	\$0	\$0	\$0
Other	\$4,539,000	\$4,639,000	\$9,178,000
Total	\$4,539,000	\$4,639,000	\$9,178,000

**Statewide Result Area: Improve the safety of people and property**

**Statewide Strategy: Prevent crime**

### Expected Results

The number of individual criminal background investigations completed.

Number of compliance visits conducted at tribal casinos by the Washington State Gambling Commission.				
Biennium	Period	Target	Actual	Variance
2005-07	8th Qtr	288		
	7th Qtr	288		
	6th Qtr	288		
	5th Qtr	288		
	4th Qtr	288		
	3rd Qtr	288		
	2nd Qtr	288		
	1st Qtr	288	286	(2)
<i>Change in co-regulation with tribes; results in fewer but more in depth inspections. Effective June 2002.</i>				

### ZZZX Other Statewide Adjustments

This item reflects proposed compensation and other adjustments that were not allocated to individual agency activities. The agency will assign these costs to the proper activities after the budget is enacted.

	FY 2006	FY 2007	Biennial Total
FTE's	0.0	0.0	0.0
GFS	\$0	\$0	\$0
Other	\$0	\$108,000	\$108,000
Total	\$0	\$108,000	\$108,000

**Statewide Result Area: Strengthen the ability of state government to achieve results efficiently and effectively**

**Statewide Strategy: Human resources support for government agencies**

---

**Grand Total**

	FY 2006	FY 2007	Biennial Total
FTE's	172.4	166.4	169.4
GFS	\$0	\$0	\$0
Other	\$15,187,000	\$15,687,000	\$30,874,000
Total	\$15,187,000	\$15,687,000	\$30,874,000